

GOVERNMENT OF ANDHRA PRADESH

ABSTRACT

Fraudulent drawal of Scholarship amount by Sri R.Ganesh, Jr.Asst. and others of Tribal Welfare & other Departments – Conviction by the Spl. Court in the C.C.No.1/2003 in C.R.No.134/2002 & C.C.No.2/2003 in Crime No.585/2002, C.C.No.3/2003 in Crime No.496/2002 – Recover the amount misappropriated in Tribal Welfare Department – Orders – issued.

SOCIAL WELFARE (TW.SER.II) DEPARTMENT

G.O.Ms.No.10

Dated:17.01.2010

Read the following:-

1. Proceedings of the District Collector, R.R.District Procds. Rc.No. A/1906/2001 Dt. 15-2-2003.
2. G.O.Rt.No.89 S.W.(TW.Ser.II.1) Dept.,Dated 15.2.2003.
3. G.O.Rt.No.182 S.W.(TW.Ser.II.1) Dept.,Dated 15.2.2003.
4. G.O.Rt.No.300 S.W.(TW.Ser.II.1) Dept.,Dated 15.4.2003.
5. G.O.Rt.No.319 S.W.(TW.Ser.II.1) Dept.,Dated 5.7.2003.
6. G.O.Rt.No.57 S.W.(TW.Ser.II.2) Dept.,Dated 13.10.2003.
7. G.O.Rt.No.15 S.W.(TW.Ser.II.2) Dept.,Dated 16.2.2004.
8. G.O.Rt.No.16 S.W.(TW.Ser.II.1) Dept.,Dated 16.2.2004.
9. G.O.Ms.No.24, Law (LA & J) Home Courts) Dept. dt.17.2.2003.
10. G.O.Ms.No.31, Social Welfare (Ser.II) Dept. Dated 29.5.2003.
11. Judgement delivered by Spl.Judge in C.C.No.1/2003, C.C.No.2/2003 & C.C.No.3/2003, dated 11.10.2007.

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ORDER:

It has been brought to the notice of the Govt., by the Commissioner of Social Welfare, Hyderabad, based on a preliminary inquiry conducted by him on a pseudonymous petition regarding Fraudulent Drawal of Scholarship amount and requested the Government to get the matter inquired in detail.

2. The Vigilance & Enforcement Department have also conducted an inquiry and found that in addition to DVR College, there are (7) other Colleges all of which are bogus and fictitious in whose names these scholarships were being drawn.

3. The Dy. Commissioner of Police, Detective Department, in his report dated 1.7.2002 informed that the case has been registered and is under investigation. During investigation, it has been found that the accused Sri R.Mothiya Naik, H.W.O., Social Welfare Dept. has conspired with other accused in this case to swindle Post Matric Scholarship amounts by presenting bogus bills in the name of Principal of bogus colleges and purchased number of immovable properties with the ill-gotten money.

4. In exercise of powers of the powers conferred under Rule 25(i) and Rule 26 of APCS (CC & A) Rules, 1991, in Progs.Rc.No.A/1906/2001,dt.15.2.2003 the Dist. Collector & Magistrate, R.R.Dist., have issued orders dismissing Sri (1) R.Ganesh ,Jr. Asst., from service. Orders were issued in the G.Os 2nd to 8th & 10th read above for initiating disciplinary action and prosecution against Sri P. Gangadharam, formerly DTWO(Retd.) and others.

5. Government issued orders in G.O.9th read above, for establishment of the Court of Spl. Judge at Hyderabad for speedy Trial and disposal of the cases on fraudulent drawal and misappropriation of scholarships amount in Tribal Welfare Department.

6. The Court of the Spl.Judge under the prevention of corruption Act for speedy Trial of cases of Embezzlement of Scholarship amounts in Social Welfare Department etc. in his judgement in C.C.No.1/2003, C.C.No.2/2003 & C.C.No.3/2003 on 11.06.2007 held the accused Sri R. Mothya Naik (A1) and others guilty of offences under section 120-B Indian Penal Code r/w Sec 409, 419,420,467,468,471 IPC and sentenced them to undergo rigorous imprisonment and also with fine.

(P.T.O.)

7. The Government in Finance Department vide G.O.Rt.No.1546,dt.29.6.2002, have appointed M/S. Narasimha Murthy and Co., Chartered Accountant to Audit the fraudulent drawal of Scholarship amount. As per the report of the Chartered Accountant an amount of Rs.42,57,98,590/- has been assessed to be the amount involved in the scam for the period 1997-98 to 2001-02 of which the amount relating to the S.C.Welfare is Rs.29,60,85,918/- S.T. Welfare is Rs.3,80,39,431/- and amount relating to B.C. Welfare is Rs.9,16,73,241/-.

8. Government after careful examination hereby direct the Commissioner of Tribal Welfare, Hyderabad to recover the misappropriated amount pertaining to Tribal Welfare department from the convicted in the light of the Judgement of the Spl. Judge delivered on 11.6.2007 in C.C.No.1/2003, C.C.No.2/2003 & C.C.No.3/2003 and furnish the compliance to Government.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

A.K.TIGIDI
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
The Commissioner of Tribal Welfare, A.P., Hyderabad.
Copy to:-
The Deputy Commissioner of Police,
Detective Department, C.C.S. Hyderabad.

//FORWARDED:: BY ORDER//

SECTION OFFICER.